

1 JOSEPH H. HARRINGTON
2 Acting United States Attorney
3 Eastern District of Washington
4 Benjamin D. Seal
5 Assistant United States Attorney
6 402 E. Yakima Avenue, Suite 210
7 Yakima, Washington 98901
8 (509) 454-4425

9 IN THE UNITED STATES DISTRICT COURT
10 EASTERN DISTRICT OF WASHINGTON

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 vs.

14 OSVALDO FIGUEROA,

15 [REDACTED],
16 [REDACTED],
17 [REDACTED],
18 [REDACTED],
19 [REDACTED],
20 [REDACTED],
21 [REDACTED],
22 [REDACTED],

23 Defendants.
24

INDICTMENT

Vio: 21 U.S.C. §§ 841(a)(1),
(b)(1)(A)(viii), 846 - Conspiracy to
Distribute 50 Grams or More of Actual
(Pure) Methamphetamine

21 U.S.C. § 853
Notice of Criminal Forfeiture

1 The Grand Jury charges:

2 Beginning on a date unknown but at least by on or about June 1, 2014, and
3 continuing to on or about July 18, 2017, in the Eastern District of Washington, the
4 Defendants, OSVALDO FIGUEROA, [REDACTED], [REDACTED]
5 [REDACTED]
6 [REDACTED]
7 [REDACTED]
8 [REDACTED] and [REDACTED]
9 [REDACTED], knowingly and intentionally combined, conspired, confederated and
10 agreed each other and with other persons, both known and unknown, to commit the
11 following offense against the United States: distribution of 50 grams or more of
12 actual (pure) methamphetamine, a Schedule II controlled substance, in violation of
13 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii); all in violation of 21 U.S.C. § 846.

14
15 NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS

16 The allegations contained in this Indictment are hereby realleged and
17 incorporated by reference for the purpose of alleging forfeitures pursuant to 21
18 U.S.C. § 853.

19 Pursuant to 21 U.S.C. § 853, upon conviction of an offense in violation of 21
20 U.S.C. §§ 841(a)(1), 846, as alleged in this Indictment, the Defendants,
21 OSVALDO FIGUEROA, [REDACTED]
22 [REDACTED]
23 [REDACTED]
24 [REDACTED]
25 [REDACTED], and [REDACTED], shall
26 forfeit to the United States of America, any property constituting, or derived from,
27 any proceeds obtained, directly or indirectly, as the result of such offense(s) and
28

1 any property used or intended to be used, in any manner or part, to commit or to
2 facilitate the commission of the offense(s).

3 If any forfeitable property, as a result of any act or omission of the
4 Defendants:

- 5 (a) cannot be located upon the exercise of due diligence;
6 (b) has been transferred or sold to, or deposited with, a third party;
7 (c) has been placed beyond the jurisdiction of the court;
8 (d) has been substantially diminished in value; or
9 (e) has been commingled with other property which cannot be divided
10 without difficulty;

11 the United States of America shall be entitled to forfeiture of substitute property
12 pursuant to 21 U.S.C. § 853(p).

13
14 DATED: July 18, 2017.

15 A TRUE BILL

16
17 Foreperson

18
19 JOSEPH H. HARRINGTON
20 Acting United States Attorney

21
22 Thomas J. Hanlon
23 Supervisory Assistant United States Attorney

24
25 Benjamin D. Seal
26 Assistant United States Attorney